

## **Agenda**

### **Public Works Committee**

**Thursday, February 15, 2007 – 8:30 a.m.**

**Waukesha County Courthouse, Room 179  
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment  
Read Correspondence  
Future Agenda Items  
Meeting Approvals

1. General Business Items
  - A. Approve Minutes of: *February 1, 2007*
  - B. Executive Committee Report by Chair Ken Herro on Meeting of February 5, 2007
  - C. Report on the last Airport Commission Meeting and Other Relevant Airport Issues
2. Discuss and Consider Sale of Excess Right of Way, Project 2748-01-02, Tax ID PWT 0907-997-002, PWT 0907-997-001, W239 N3442 Pewaukee Road, Former CTH J (now 164)
3. Consider Cost Share for CTH P Project, Dodge and Waukesha Counties
4. Discuss Pabst Farms Highway Impacts
5. Status Update on Prisoner Movement Request for Proposal
6. Discuss County Grounds Land Use Campus Plan
7. Staff Report on the Winter Highway Conference on January 30-31, 2007

<b><u>Item</u></b>	<b><u>Appearances by</u></b>	<b><u>Approx. Time</u></b>
2	Principal Asst. Corp. Counsel Debbie Price; Sr. Civil Engineer Karen Braun	8:40 a.m.
3	Dodge County Highway Commissioner Brian Field; Dodge County Highway Committee Chair Harold Johnson	9:00 a.m.
3,4,5	Public Works Director Rich Bolte	9:00 a.m.
6	Parks and Land Use Director Dale Shaver	10:15 a.m.

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**Kenneth C. Herro, Chair**